



## KNIGHTDALE TOWN COUNCIL MINUTES

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950 Steeple Square Court, Knightdale, North Carolina 27545

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### December 5, 2011 – First Session

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

**PRESENT:** Mayor Russell Killen, Mayor Pro Tem Mike Chalk, Councilors Jeff Eddins, Terry Gleason, Tim Poirier, and James Roberson.

**ABSENT:** No one.

**Staff Members Present:** Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; Tracy Pedigo, Public Works Director; Jimmy Overton, Finance Director; Shawn Brown, Public Safety Director; Tracy Solomon, Sergeant; Joanna Gombatz, Accounting Operations Manager; Brent Quick, Purchasing Agent; Pam Yancey, Assistant Town Clerk/HR Technician.

Meeting called to order by Mayor Killen at 7:00 p.m.

#### WELCOME

Welcome by Mayor Killen.

#### INVOCATION

Invocation given by Councilor Eddins.

**ITEM I. ADOPTION OF AGENDA**  
**...Motion by Councilor Eddins to adopt the agenda. Motion seconded by Councilor Gleason and carried unanimously.**

**ITEM II. APPROVAL OF MINUTES**  
None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS  
Recognition of Councilor Poirier

Council shared memories of serving with Councilor Poirier.

Mayor Killen presented Councilor Poirier with a plaque for 12 years of service as a Council member from 1999 to 2011.

Councilor Poirier thanked his family, Commissioner Joe Bryan, Town staff, and the Mayor and Council for their support over the past 12 years.


ITEM IV. PUBLIC  
**Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.**

A. Open to the Public  
No one approached.

B. Report on Citizen Inquiries  
None at this time.

ITEM XIV. ADJOURNMENT  
**...Motion by Councilor Poirier to adjourn at 7:14 p.m. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.**

  
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Mayor Russell B. Killen

  
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Town Clerk Suzanne M. Yeatts